

**MINUTE ORDER**

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**Magistrate Judge Ellen F. D'Angelo****King Building Courtroom 10-4**

Date: 6/4/25

Time: 2:00 p.m.

Defendant: Gregori Arzumanov J#: 24793-506 Case #: 25-CR-20229-RUIZ/LOUIS(SEALED)AUSA: Ilana Malkin Attorney: Gennaro Cariglio (Temp)/George Lambert (Temp)Violation: Conspiracy to Commit Wire Fraud. Wire Fraud. Surr/Arrest Date: 06/03/25 YOB: 1961Proceeding: Initial Appearance

CJA Appt: \_\_\_\_\_

Bond/PTD Held: ☒ Yes ☐ No

Recommended Bond: \_\_\_\_\_

Bond Set at: \$100,000 10%

Co-signed by: \_\_\_\_\_

☒ Surrender and/or do not obtain passports/travel docsLanguage: English☒ Report to PTS as directed/or \_\_\_\_\_ x's a week/month by phone: \_\_\_\_\_ x's a week/month in person

Random urine testing by Pretrial

☐ Services \_\_\_\_\_

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by \_\_\_\_\_

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: \_\_\_\_\_☐ Other: \_\_\_\_\_**Disposition:**

The defendant was advised of rights.

Government's Ore Tenus motion to partially unseal indictment – Granted.

The parties stipulate to \$100,000 10%

Bond (see order). Defendant released.

\*Brady Order Given\*

Time from today to 6/23/25

excluded from Speedy Trial Clock

**NEXT COURT APPEARANCE**

Date:

Time:

Judge:

Place:

Report RE Counsel: 6/23/25 @ 130pm MIAMI DUTY

PTD/Bond Hearing: \_\_\_\_\_

Prelim/Arraign or Removal: 6/23/25 @ 130 pm MIAMI DUTY

Status Conference RE: \_\_\_\_\_

D.A.R. 14:29:09/14:42:47Time in Court: 12 minss/Ellen F. D'Angelo

Magistrate Judge